

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011585

Entity Name: AUSTIN SANTO, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1011 N. ARMENIA AVE.
TAMPA, FL 33607

New Principal Place of Business:

1103 MARBELLA PLAZA DR.
TAMPA, FL 33619

Current Mailing Address:

1011 N. ARMENIA AVE.
TAMPA, FL 33607

New Mailing Address:

1103 MARBELLA PLAZA DR.
TAMPA, FL 33619

FEI Number: 55-0823543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, CURRAN K
1011 N. ARMENIA AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PORTO, CURRAN K
1103 MARBELLA PLAZA DR.
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CURRAN K. PORTO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PORTO, CURRAN K
Address: 1011 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: KING, RODGER B
Address: 1011 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTO, CURRAN K
Address: 1103 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: KING, RODGER B
Address: 1103 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURRAN K. PORTO

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date